



## MEETING AGENDA

**To:** Stratham 300<sup>TH</sup> Anniversary Committee

**DATE:** Monday, January 26, 2015 at 6:30PM at the Stratham Municipal Center – Library Meeting Room

### Committee Members:

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Susan Canada, <i>Secretary</i> | <input type="checkbox"/> Carol Hazekamp                | <input type="checkbox"/> Pat Sapienza   |
| <input type="checkbox"/> Lizabeth Chisholm              | <input type="checkbox"/> Cathy Kenny, <i>Treasurer</i> | <input type="checkbox"/> Flossie Wiggin |
| <input type="checkbox"/> John Dold, <i>Chair</i>        | <input type="checkbox"/> Joyce Rowe                    | <input type="checkbox"/> Peter Wiggin   |
| <input type="checkbox"/> Jeff Gallagher                 |  |   |

### Also Present:

- 1. Call to Order**
- 2. Review Minutes From Previous Meeting (Meeting of December 15, 2014)**
- 3. Timeline/Event Planning Sub-Committee - *Peter Wiggin, Susan Canada, Lizabeth Chisholm***
  - a. Stratham Play – Flossie has some information on a meeting between Emily Belanger and Sherry Strompski regarding music during the Acts of the play. Did Emily submit an invoice?
  - b. Discuss plans to start a Farmers Market in Stratham ----- Joyce Rowe. Discuss the meeting of the Farmer's Market Committee that took place on Friday, January 9, 2015 at 1:00 PM in the Town Administrator's Meeting Room. Next meeting of the Farmer's Market Committee is February 20, 2015 at 1:00 PM.
  - c. Parade – Is it too early yet to contact the Clydesdale people to see if they have confirmed us.
  - d. 2015 Budget Request – J. Dold to summarize his meeting with the Budget Committee on January 22 where he submitted \$5000 annual committee budget request to cover costs of various activities, commemorative articles for sale, etc. J. Dold also made a formal request for another \$10,000 to be placed into the 300<sup>th</sup> Anniversary Fund for use 2016 if needed.
- 4. Town History Sub-Committee - *John Dold***
  - a. Books were delivered. Posters advertising book are in the lobby and library. Additional advertising?
  - b. Publisher will send out some 200 new paperbacks to replace the ones with defective covers. What shall we do with the books with the defective covers?
  - c. Buy postcards of cover? Not done
  - d. Publication costs to date – Cathy Kenny
- 5. Communications Sub-Committee - *Cathy Kenny***
  - a. Web page, Facebook, Library Newsletter
  - b. General volunteer coordination and communication
- 6. Revenue and Products Sub-Committee - *Flossie Wiggin, Pat Sapienza***
  - a. Products update and ordering.
  - b. Results from Election Day sales. What is the next event where the tables can be set up?
- 7. Finance**
  - a. Treasurer's Update - *Cathy Kenny*
- 8. Next Meeting, Monday, February 16, 2015 at 6:30 PM at the Municipal Center**